

AUTO CR - LOG SUMMARY #1071704

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-SEP-2014 09:30 - 24-SEP-2014 10:30		1913	019	259 - VEHICLE NON-COMMERCIAL	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	HIGHLAND, JESSICA	20456		PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	MINNECI, SCOTT	19643		POLICE OFFICER	ON Duty	
CPD Employee	Accused	UNKNOWN,				ON Duty	The complainant, alleged that during a traffic stop, the accused officers took his USC in the amount \$1,875.00 and failed to return it. The complainant also alleged that the accused inventoried his \$1,875.00 in USC as property belonging to his friend Mr. Jerry Hill, who was also the driver of the vehicle that was stopped. The complainant related that during the same incident the accused took an unspecified amount USC from

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject									

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			FRIEND/ACQUAINTANCE
Reporting Party Victim		HIGHLAND, JESSICA	NO RELATIONSHIP
Reporting Party Victim			FRIEND/ACQUAINTANCE

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		

Notification Comments:

Incident Category List

Incident Category	Primary?	Initial?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ASSAF, MAJED	Primary	GENERAL INVESTIGATION SECTION	01-OCT-2014	31-OCT-2014	14-OCT-2014	13
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	10-OCT-2014	09-NOV-2014	14-OCT-2014	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	01-OCT-2014	31-OCT-2014	10-OCT-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
HIGHLAND, JESSICA	1	It is alleged by the complainant, Angerlin Davis, that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Jessica Highland, Star #3541, Employee # [REDACTED] took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT
MINNECI, SCOTT	1	It is alleged by the complainant, Angerlin Davis, that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Scott Minneci, Star #19643, Employee # [REDACTED] took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-OCT-2014 09:07	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-OCT-2014 09:04	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	14-OCT-2014 09:03	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	01-OCT-2014 09:06	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-SEP-2014 04:54	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-SEP-2014 11:28	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-SEP-2014 01:32	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-SEP-2014 12:47	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	25-SEP-2014 12:34	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	

Attachments

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					ASSAF, MAJED	02-OCT-2014 09:40			
1	FACE SHEET					CAMPBELL, MARTRICE	25-SEP-2014 12:34			
2	CONFLICT CERTIFICATION					ASSAF, MAJED	02-OCT-2014 09:44			
3	DOCUMENTS - INVESTIGATION		1	NON-COOPERATION	Y	ASSAF, MAJED	10-OCT-2014 11:35	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2		N	WATSON, JOHN	26-SEP-2014 11:24	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	26-SEP-2014 11:14	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Event Query	Y	ASSAF, MAJED	02-OCT-2014 12:38	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	Original Case Incident Report	Y	ASSAF, MAJED	02-OCT-2014 12:44	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	Copy of letter, envelope and receipts	Y	ASSAF, MAJED	02-OCT-2014 01:42	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Progress Report - Telephonic contact	Y	ASSAF, MAJED	02-OCT-2014 01:49	APPROVED		
10	DOCUMENTS - INVESTIGATION		1		Y	ASSAF, MAJED	10-OCT-2014 10:28	APPROVED		
11	DOCUMENTS - INVESTIGATION		1		Y	ASSAF, MAJED	10-OCT-2014 10:29	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet	Y	ASSAF, MAJED	14-OCT-2014 09:02	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	14-OCT-2014 09:07	
SERGEANT REVIEW		SUBMITTED	ASSAF, MAJED	SERGEANT OF POLICE	121	14-OCT-2014 09:04	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
HIGHLAND, JESSICA		ASSAF, MAJED	14-OCT-2014 09:03			NO AFFIDAVIT	
MINNECI, SCOTT		ASSAF, MAJED	14-OCT-2014 09:03			NO AFFIDAVIT	
MINNECI, SCOTT		ASSAF, MAJED	14-OCT-2014 09:03	Y		UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
HIGHLAND, JESSICA	It is alleged by the complainant, Angerlin Davis, that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Jessica Highland, Star #3541, Employee # [REDACTED] took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	
MINNECI, SCOTT	It is alleged by the complainant, Angerlin Davis, that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Scott Minneci, Star #19643, Employee # [REDACTED] took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	

FACE SHEET (Notification Date: 25-SEP-2014) - LOG #1071704

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-SEP-2014 09:30 - 24-SEP-2014 10:30		1913	019	259 - VEHICLE NON-COMMERCIAL	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The complainant, [REDACTED] alleged that during a traffic stop, the accused officers took his USC in the amount \$1,875.00 and failed to return it. The complainant also alleged that the accused inventoried his \$1,875.00 in USC as property belonging to his friend [REDACTED] Hill, who was also the driver of the vehicle that was stopped. The complainant related that during the same incident the accused took an unspecified amount USC from [REDACTED].

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	10-OCT-2014 10:50	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	01-OCT-2014 09:06	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	ASSAF, MAJED (PRIMARY INV)	01-OCT-2014 09:06	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	26-SEP-2014 11:28	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	25-SEP-2014 12:34	CAMPBELL, MARTRICE	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-OCT-2014 09:07	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-OCT-2014 09:04	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
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PENDING INVESTIGATION	01-OCT-2014 09:06	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-SEP-2014 04:54	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-SEP-2014 11:28	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-SEP-2014 01:32	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-SEP-2014 12:47	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	25-SEP-2014 12:34	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date



Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

CPD 0327037

PROPERTY INVENTORY - NO. CHICAGO POLICE DEPARTMENT CPD-34.523 (REV. 10/09)		INV NO		PKG NO.			UNIT 019	INVENTORY NO.	
DATE RECOVERED 24-SEP-2014			RD		RE-INVENTORY OF:				
ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY							
	1	MONEY (USC) : LARGE BUNDLE OF USC							\$6,029.00
									MY SIGNATURE HEREON ACKNOWLEDGES RECEIVING ALL PROPERTY DESCRIBED IN THIS INVENTORY
									RECIPIENTS SIGNATURE X
									ADDRESS - STREET
									CITY STATE ZIP
COMMENTS: POSITIVE MONEY SNIFF FOR NARCOTICS PER K9 OFFICER #13953									
									\$ DEPOSITED AMT
									\$ INVENTORY AMT 6,029.00
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY									OFFICER'S SIGNATURE - STAR - UNIT X
Court Date									WATCH COMDR.'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS) X
Court Branch									
CURRENCY: SEIZED FOR FOR NARCOTICS FORFEITURENARCOTICS SEIZURE TO BE DEPOSITED									COURT ORDER - DISPOSAL INSTRUCTIONS
IUCR: 2091 NARCOTICS FORFEIT PROPERTY									CHARGE TYPE:
STATE CHARGES:									INCHOATE:
RECOVERED/SEIZED FROM - NAME									BEAT OF RECOVERY 1913
<input type="checkbox"/> DECEASED <input type="checkbox"/> ARRESTED									
OWNER'S NAME									TELEPHONE NO.
ADDRESS									JUDGE CT.BR.
FOUND BY - NAME HIGHLAND, JESSICA Star: 3541									TELEPHONE NO.
<input checked="" type="checkbox"/> CHECK IF C.P.D.									OFFICER'S SIGNATURE - STAR UNIT X
CHECK ONE	<input checked="" type="checkbox"/>	HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)		INVESTIGATING OFFICER - HIGHLAND, JESSICA	STAR NO. 3541	UNIT 019	1st OFFICER'S NAME HIGHLAND, JESSICA		STAR NO. 3541
	<input type="checkbox"/>	PROPERTY AVAILABLE FOR RETURN TO OWNER					SIGNATURE Electronic Approval		UNIT 019
	<input type="checkbox"/>	TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)					2nd OFFICER'S NAME MINNECI, SCOTT		STAR NO. 19643
	INITIAL DESTINATION OF PROPERTY: ERPS					SIGNATURE Electronic Approval		UNIT 019	
VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL		<input type="checkbox"/> E & RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN		APPROVING DESK SERGEANT WARD, ANGEL		STAR NO. 2271	DATE 25-SEP-2014	TIME 01:53	
Created by									
COPY 1 - KEEP WITH PROPERTY									
Printed by 26-SEP-2014 11:20									

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY						
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT					INDICTMENT OR DOCKET NO.
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE		
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.		

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

ARREST REPORTING

OFFENDER	Name: [REDACTED] Res: [REDACTED] DOB: [REDACTED] AGE: 31 years POB: Illinois ARMED WITH Unarmed	Beat: 2411	Male Black 5' 07" 190 lbs Brown Eyes Black Hair Short Hair Style Dark Complexion
INCIDENT	Arrest Date: 24 September 2014 21:53 Location: [REDACTED] Holding Facility: District 019 Male Lockup Resisted Arrest? No	TRR Completed? No Beat: 1913	Total No Arrested: 1 Co-Arrests Assoc Cases DCFS Ward ? No Dependent Children? No
CHARGES	1 Offense As Cited 720 ILCS 5.0/25-5-A-4 STREETGANG CONTACT/PAROLE Class A - Type M		Victim State Of Illinois, Po. H. Patel #12976
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED		
WARRANT	NO WARRANT IDENTIFIED		

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, Po. H. Patel #12976

Empl [REDACTED]

Beat: 1923

DOB:

Age:

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT [REDACTED] THIS IS AN ARREST BY BEAT 1963A AND 1914. R/OS WHILE CONDUCTING A NARCOTICS INVESTIGATION IN A HIGH GANG VIOLENCE AND NARCOTICS AREA CONDUCTED A NAME CHECK OF HILL WHO MATCHED A GIVEN DESCRIPTION AS AN INDIVIDUAL SELL NARCOTICS. A NAME CHECK REVEALED THAT HILL IS ON PAROLE UNDER CASE # [REDACTED] IN COMPANY WITH DAVIS, ANGERLINA WHO IS A CONVICTED FELON AND A DOCUMENTED GANG MEMBER THEREBY PLACING HILL IN VIOLATION OF HIS PAROLE. ABOVE PLACED INTO CUSTODY, SEARCHED READ RIGHTS AND TRANSPORTED TO 019 FOR FURTHER PROCESSING. IN 019, HILL RELATED TO R/OS THAT DAVIS IS LIKE HIS BROTHER AND KNEW ABOUT HIS GANG AFFILIATION AND ALSO KNEW THAT DAVIS IS A CONVICTED FELON. NAME CHECK: PAROLE, INVESTIGATIVE ALERT CHECK CLEAR, GANG AFFILIATION: BLACK P-STONE, GIPP AND TRAP CLEAR. INVENTORY [REDACTED] - USC. R/OS NOTIFIED IDOC SMITH AND A WARRANT WILL NOT BE ISSUED AT THIS TIME.

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

COURT INFO

Desired Court Date: 23 October 2014

Branch: 29-2 2452 W BELMONT - Room

Court Sgt Handle? No

Initial Court Date: 25 September 2014

Branch: 29-2 2452 W BELMONT - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #12976 PATEL, H H 25 SEP 2014 02:56

ARRESTING OFFICER(S):

1st Arresting Officer: #12976 PATEL, H H Beat 1963A

2nd Arresting Officer: #12457 ROLDAN, G Beat 1963A

APPROVING SUPERVISOR:

Approval of Probable Cause : #2271 WARD, A F 25 SEP 2014 02:57

ARREST PROCESSING REPORT

Holding Facility: District 019 Male Lockup
Received in Lockup: 25 September 2014 04:01
Prints Taken: 25 September 2014 03:54
Palprints Taken: Yes
Photograph Taken: 25 September 2014 04:08
Released from Lockup: 25 September 2014 08:15

Time Last Fed:

Time Called:

Phone#:

Cell #: 4-4

Transport Details : 2PO 1913 24-SEP-2014 21:54

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No
Deaf/hard of hearing-request interpreter for court? No
Interpreter needed? (indicate language) No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

#998 Connelly, Dennis J (PC0P151)

25 SEP 2014 05:24

Subject is on Parole. No Warrant issued per: [REDACTED]

Tracer # [REDACTED]

#998 Connelly, Dennis J [REDACTED]

25 SEP 2014 04:45

Subject is a self-admitted member of the Black P Stones street gang. No i-Bond, sent to court.

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Searched By: LANGLEY, P
Lockup Keeper: ROSS, M A
Assisting Arresting Officer: #19643 MINNECI, S
Assisting Arresting Officer: #3541 HIGHLAND, P
Fingerprinted By: LANGLEY, P

Beat

1914

1914

APPROVAL PERSONNEL:

Final Approval of Charges : #2412 DAVIS, C L ([REDACTED])

25 SEP 2014 05:20

Beat

EVENT HISTORY TABLE

EVENT HISTORY RECORDS

Event #: [REDACTED] Priority: 1A
Time: 24-Sep-14/20:57:14 Type: [REDACTED]
Response Level: 1
Src: E
Loc: [REDACTED]
Info: [REDACTED] Caller: [REDACTED]
Phone: [REDACTED]

EVENT REMARKS

24-Sep-14/22:02:19 [REDACTED]
[REDACTED]

24-Sep-14/20:57:14 [REDACTED]

2 f/b have a colored tv laying near them on the racine side
of the building ...unk where it came from or what they are doing
f/b skinny lsw a blue shirt and jeans
nfd on #2
unfocused caller was all over the place with a description
nfd
nfi

24-Sep-14/20:57:14 [REDACTED]
*** WIRELESS CALL ***

EVENT SUMMARY

Status	Status Date	By	At
WAI	24-Sep-14/20:57:14	[REDACTED]	PCT45
DSP	24-Sep-14/20:57:54	[REDACTED]	PD15
ACK	24-Sep-14/20:57:56	[REDACTED]	PMDT6065
DSP	24-Sep-14/21:21:10	[REDACTED]	PD15
ACK	24-Sep-14/21:21:15	[REDACTED]	PMDT5422
DSP	24-Sep-14/21:22:57	[REDACTED]	PD15
ENR	24-Sep-14/21:41:55	[REDACTED]	PMDT5422
ONS	24-Sep-14/21:41:56	[REDACTED]	PMDT5422
ACK	24-Sep-14/22:01:36	[REDACTED]	PMDT5670
DSP	24-Sep-14/22:53:10	[REDACTED]	PD16
CLS	25-Sep-14/04:04:59	[REDACTED]	PD15

EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
*24-Sep-14/20:53:02	[REDACTED]	[REDACTED]	[REDACTED]
Phase I: X , Y , Location	[REDACTED]	[REDACTED]	[REDACTED]

*24-Sep-14/20:55:59 ALERT PCT45 Go to Card [SUSPER]
24-Sep-14/20:57:14 ENTRY PCT45
EventLocation, CallerLocation, CallerName have been changed.
24-Sep-14/20:57:54 DSP PD15 1914
24-Sep-14/20:57:56 ACK PMDT6065 1914
24-Sep-14/20:59:05 XREF PD15
[REDACTED] Unit 1914, Unit 1914
24-Sep-14/21:02:57 REMINQ PMDT6065
1914 Veh->LIC/S752172 LIS/IL
24-Sep-14/21:04:26 [REDACTED] PD15 1914 Veh->LIC [REDACTED]
24-Sep-14/21:04:47 [REDACTED] PD15
1914 Per->DLN/[REDACTED]
24-Sep-14/21:06:13 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/M
24-Sep-14/21:07:23 [REDACTED] PD15
1914 Per->DLN/[REDACTED]
24-Sep-14/21:15:32 [REDACTED] PD15
1914 Per->DLN/[REDACTED]
24-Sep-14/21:15:55 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:17:18 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:18:10 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:18:25 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:18:36 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:18:48 [REDACTED] PD15
1914 Per->NAM/[REDACTED] SEX/F
24-Sep-14/21:21:10 DSP PD15 1920
24-Sep-14/21:21:15 ACK PMDT5422 1920
24-Sep-14/21:22:57 ASST PD15 1913
24-Sep-14/21:40:25 [REDACTED] PMDT5422
1920 Per->NAM/[REDACTED] SEX/M DLS/IL
24-Sep-14/21:41:16 REMINQ PMDT5422
1920 Per->NAM/[REDACTED] SEX/M DLS/IL
24-Sep-14/21:41:55 ENR PMDT5422 1920
24-Sep-14/21:41:56 ONS PMDT5422 1920
24-Sep-14/21:53:42 [REDACTED] PMDT5422
1920 Per->NAM/[REDACTED] SEX/F DLS/IL
24-Sep-14/21:54:03 COPYT PD15
Copied To Event(s): # [REDACTED]
24-Sep-14/22:01:36 [REDACTED] PMDT5670 1913
24-Sep-14/22:02:11 [REDACTED] PMDT5670
1913 Per->NAM/[REDACTED] SEX/F DLS/IL
24-Sep-14/22:02:19 SUPP PDT101 Remarks Added
24-Sep-14/22:15:37 AUTPRE PD15 1920
24-Sep-14/22:16:10 [REDACTED] PMDT6065
1914 Per->NAM/[REDACTED] SEX/F DLS/IL

24-Sep-14/22:18:05 REMINO PMDT6065
1914 Per->NAM [REDACTED] SEX/F DLS/IL
24-Sep-14/22:19:14 REMINO PMDT6065
1914 Per->NAM [REDACTED] SEX/F DLS/IL
24-Sep-14/22:19:55 REMINO PMDT6065
1914 Per->NAM [REDACTED] SEX/F DLS/IL
24-Sep-14/22:19:55 REMINO PMDT6065
1914 Per->NAM [REDACTED] DLS/IL
24-Sep-14/22:19:55 REMINO PMDT6065 1914 Per->SSN/
360642384
24-Sep-14/22:32:21 CLEAR PD15 1913
24-Sep-14/22:52:59 CLOC PD16 1914 [019]
24-Sep-14/22:53:10 ASST PD16 1913
24-Sep-14/22:53:19 CLOC PD16 1913 [019]
24-Sep-14/23:15:27 CASERD AIRA
RDG Report Number [REDACTED] D/2091 By: PC0Z172
25-Sep-14/04:04:59 CLEAR PD15 1914 1913
25-Sep-14/04:04:59 CLOSE PD15

UNIT SUMMARY

Unit	Date/Time	Status
1914	24-Sep-14/20:57:54	DIS
1914	24-Sep-14/20:57:56	ACK
1914	24-Sep-14/22:52:59	ENR
1914	25-Sep-14/04:04:59	AV
1920	24-Sep-14/21:21:10	DIS
1920	24-Sep-14/21:21:15	ACK
1920	24-Sep-14/21:41:55	ENR
1920	24-Sep-14/21:41:56	ONS
1920	24-Sep-14/22:15:37	AV
1913	24-Sep-14/21:22:57	DIS
1913	24-Sep-14/22:01:36	ACK
1913	24-Sep-14/22:32:21	AV
1913	24-Sep-14/22:53:10	DIS
1913	24-Sep-14/22:53:19	ENR
1913	25-Sep-14/04:04:59	AV

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
 (For use by Chicago Police Department Personnel Only)
 CPD-11.388(6/03)-C

RD #: [REDACTED]
 Case ID: [REDACTED]
 EVENT #: [REDACTED]

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2091 - Narcotics - Forfeit Property		
	4625 - Other Offense - Parole Violation		
	Occurrence Location: [REDACTED] Occurrence Date: 24 September 2014 20:00	Beat: 1913	Unit Assigned: 1914 RO Arrival Date: 24 September 2014 20:00 Gang Related Incident: [REDACTED] # Offenders: 1

NON-OFFENDER(S)	VICTIM - Government	
	Name: STATE OF ILLINOIS [REDACTED] Beat: 1923 CPD Officer: No	
		Contact Person: PO HIGHLAND

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED] Res: [REDACTED] Worldwide Financial	Beat: 2411	Demographics Male Black 5'07, 190 lbs , Brown Eyes Black Hair Short Hair Style Medium Complexion
		DOB: [REDACTED] Age: 31 years Birth Place: Illinois DLN: [REDACTED]	

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

OTHER PROPERTIES	Property #1		Possessor/User: Hill, Jerry D
	Description: U.S. Currency 24 - Singles, 0 - Twos, 19 - Fives, 24 - Tens, 246 - Twenties, 9 - Fifties, 3 - Hundreds	Estimated Value: \$6029.00	Used as Weapon? No
		Inventory #: [REDACTED] Owner: [REDACTED]	Taken/Stolen? No Recovered? No Seized? Yes

NOTIFICATIONS

Request Type	Unit	Agency Name	Date	Star #	Name
Notification	188	Bureau Of Organized Crime	25 September 21:36	19730	CHAPELLO, Nick
Other Notifications May Be In Narrative.					
Request	142	Bureau Of Patrol	25 September 22:02	13953	DOUGAN,

NARRATIVES

EVENT# [REDACTED] SUMMARY R/OS RESPONDED TO A CALL OF A SUSPICIOUS PERSON IN THE [REDACTED] REGARDING A FEMALE BLACK WITH A TV LAYING ON THE SIDE OF THE DARLINGTON HOTEL. UPON ARRIVAL R/OS OBSERVED A WHITE VEHICLE OCCUPIED THREE TIMES WITH THE ENGINE RUNNING AT [REDACTED] RACINE. R/OS APPROACHED VEHICLE AND OBSERVED A PERSON MATCHING SAID DESCRIPTION NOW KNOWN AS [REDACTED] L DOB [REDACTED] IN THE BACK SEAT OF A VEHICLE WITH A TV NEXT TO HER. R/O HIGHLAND ALSO OBSERVED A CLEAR ZIP LOCK BAGGIE DIRECTLY IN FRONT OF DRIVERS SIDE DOOR WHICH IS COMMONLY KNOWN TO BE USED IN MANUFACTURING AND DELIVERY OF NARCOTICS. R/O ASKED DRIVER [REDACTED] (OFFENDER) IR# [REDACTED] TO EXIT THE VEHICLE FOR OFFICER SAFETY AND OBSERVED ANOTHER LARGE PLASTIC BAGGIE AT THE FLOOR BOARD OF VEHICLE. F/I WAS CONDUCTED AND A NAME CHECK REVEALED HILL WAS A CONVICTED FELON UNDER NARCOTICS RELATED CASES # [REDACTED] AND A DOCUMENTED BLACK PSTONE WICKED CITY FACTION GANG MEMBER ON PAROLE. [REDACTED] (OFFENDER) STATED HIS VEHICLE, A WHITE 2014 GMC DENALI BEARING LICENSE PLATE [REDACTED] WAS A RENTAL VEHICLE. OWNERSHIP WAS VERIFIED FROM A RENTAL AGREEMENT THAT WAS FOUND IN THE CENTER CONSOLE OF SAID VEHICLE. ALONG WITH THE RENTAL AGREEMENT R/O HIGHLAND OBSERVED A LARGE BUNDLE OF USC TOTALING \$6029.00 IN SMALL DENOMINATIONS CONSISTENT WITH NARCOTICS PROCEEDS. WHEN ASKED ABOUT THE LARGE QUANTITY OF USC, [REDACTED] (OFFENDER) GAVE EVASIVE AND CONTRADICTORY STATEMENTS TO THE ORIGINS OF SAID MONIES. [REDACTED] (OFFENDER) STATED THAT HE WAS EMPLOYED BY "WORLDWIDE FINANCIAL" HOWEVER COULD NOT PROVIDE ANY PROOF OF SAME. [REDACTED] (OFFENDER) THEN STATED HE GOT THE MONEY TO BUY A CAR FROM CRAIGSLIST AND THAT HE "TOOK \$1100.00 OUT OF [HIS] BANK ACCOUNT AND THE REST [HE] SCRAPPED UP FROM HIS FAMILY AND FRIENDS." [REDACTED] (OFFENDER) COULD NOT, HOWEVER, PROVIDE ANY DOCUMENTATION REGARDING HIS BANK WITHDRAW. FURTHER, WHEN ASKED ABOUT THE AMOUNT OF USC, [REDACTED] (OFFENDER) STATED THERE SHOULD BE \$7000 IN TOTAL. DUE TO THE AFOREMENTIONED CIRCUMSTANCES OF THE USC AND [REDACTED] (OFFENDER) NARCOTIC RELATED ARREST HISTORY, R/OS CONTACTED K9 AND OFFICER DOUGAN WHO RESPONDED TO 019 WHERE A MONEY SNIFF BY K9 BRUNO WAS POSITIVE FOR NARCOTICS. MONEY WAS SEIZED AND INVENTORIED UNDER # [REDACTED]. IT WAS LEARNED THAT PASSENGER IN SAID VEHICLE [REDACTED] IR# [REDACTED] WAS A DOCUMENTED GANG MEMBER AND A CONVICTED FELON UNDER NARCOTICS RELATED CASES # [REDACTED] [REDACTED] (OFFENDER) WAS PLACED INTO CUSTODY IN THAT HE WAS IN VIOLATION OF HIS PAROLE TERMS BY BEING IN COMPANY WITH [REDACTED] INVENTORY RECEIPT GIVEN TO JERRY HILL (OFFENDER) FOR SEIZED USC.

- STAR#: 13953 NAME: MICHAEL DOUGAN BEAT: 4753
- STAR#: 16649 NAME: MICHAEL MARRA BEAT: 1913
- STAR#: 19856 NAME: MARY O'CALLAGHAN BEAT: 1913
- STAR#: 19643 NAME: SCOTT MINNECI BEAT: 1914
- STAR#: 12976 NAME: HITESH PATEL BEAT: 1963A
- STAR#: 12457 NAME: GIOVANNI ROLDAN BEAT: 1963A

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	3541	#103538	HIGHLAND, Jessica, E	[REDACTED]	25 Sep 2014 03:36	019	1914

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
STATE OF ILLINOIS	2091	Narcotics - Forfeit Property	[REDACTED]
STATE OF ILLINOIS	4625	Other Offense - Parole Violation	[REDACTED]



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 02 October 2014

Re: C. L. No. 1071704

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

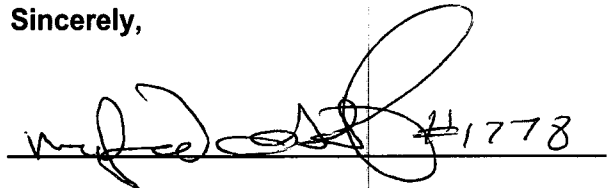
Name: Sergeant Majed Assaf

Address: 3510 S. Michigan Ave. 5th FL (BIA)

Telephone: 312-745-6310

Hours Available: M - F 6am - 2pm

Sincerely,

 #1778

CPD-44.223 (REV. 1/07)

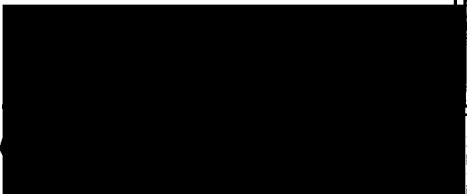

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0327050



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
Assaf #1778, Unit 121



SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: 		B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label) 		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. Postal Service TM	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
<i>ASSAF #1778, Unit 121</i>	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
Street, Apt. or PO Box	
City, State,	

BUREAU OF INTERNAL AFFAIRS
Investigations Division

02 October 2014
CL No. 1070363

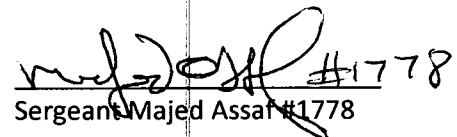
TO: Juan Rivera
Chief
Bureau of Internal Affairs

FROM: Sergeant Majed Assaf
Investigations Division
General Investigations Section

SUBJECT: Progress Report – Telephonic contact

On 02 October 2014 at approximately 1200 hours, the undersigned telephonically contacted (312-404-1077) the complainant [REDACTED] for the purpose of scheduling a formal statement relative to his complaint. The undersigned explained to [REDACTED] the purpose of the telephone call, the investigatory process and the complainant's role in it and provided [REDACTED] with all of the undersigned's pertinent contact information. [REDACTED] agreed to come to the Bureau of Internal Affairs offices for a formal statement on 06 October 2014 at 0900 hours.

As a follow-up to the telephonic contact the undersigned mailed the complainant a certified letter explaining the investigatory process and containing all pertinent contact information for the undersigned.


Sergeant Majed Assaf #1778

ELECTRONICALLY APPROVED

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com

Assaf # 1778; CL No. 1071704

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To

Street, Apt
or PO Box
City, State,

PS Form 3800, August 2005

See Reverse for Instructions

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[Customer Service](#) ›
Have questions? We're here to help.Tracking Number: 

Product & Tracking Information

Postal Product:**Features:**
Certified Mail™

Available Actions

[Text Updates](#)[Email Updates](#)**DATE & TIME****STATUS OF ITEM****LOCATION**

October 7, 2014 , 11:22 am

Notice Left (No Authorized
Recipient Available)

CHICAGO, IL 60620

We attempted to deliver your item at 11:22 am on October 7, 2014 in CHICAGO, IL 60620 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.

October 7, 2014 , 8:31 am

Out for Delivery

October 7, 2014 , 8:21 am

Sorting Complete

October 7, 2014 , 4:14 am

Arrived at Unit

October 7, 2014 , 2:01 am

Arrived at USPS Facility

October 6, 2014 , 10:00 pm

Arrived at USPS Facility

Track Another Package

Tracking (or receipt) number

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BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

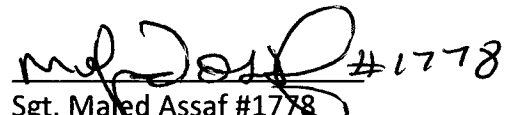
14 October 2014
Log No. 1071704

TO: Commanding Officer
Investigations Division
General Investigations Section

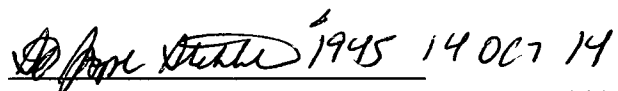
FROM: Sergeant Majed Assaf #1778
Investigations Division
General Investigations Section

SUBJECT: Approval of Log Investigation No. 1071704

The attached Log Investigation has been completed and is submitted for your approval.


Sgt. Majed Assaf #1778
Bureau of Internal Affairs
Investigations Division
General Investigations Section

APPROVED:


Case Management Supervisor – Joseph Stehlik
Sergeant
Bureau of Internal Affairs – General Investigation Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1071704TYPE
INFODATE OF REPORT
14-OCT-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ASSAF, MAJED	9171	1778		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	24-SEP-2014 21:09	BEAT: 1913
------------------	-------------	-------------------	------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK
HIGHLAND, JESSICA E	9164	3541		019		F / WHI		27-NOV-2006	YES	YES
MINNECI, SCOTT W	9161	19643		044	019	M / WHI		02-DEC-2013	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
DAVIS, ANGERLIN	8425 S. HAMILTON AVE	CHICAGO, IL	312-404-1077	M / BLK	22-MAR-1978 / 36

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
HILL, JERRY				/	/
				M / BLK	/ 36

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log "TYPE" is classified as "INFO" - Sworn affidavit not on file.

ACCUSED #1: Police Officer Jessica HIGHLAND, Star #3541, Employee # [REDACTED] Unit 019.

Allegation: It is alleged by the complainant, Angerlin Davis, that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Jessica Highland, Star #3541, Employee # [REDACTED], took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED].

ACCUSED #2: Police Officer Scott MINNECI, Star #19643, Employee # [REDACTED] Unit 019.

Allegation: It is alleged by the complainant, [REDACTED] that on 24 SEP 2014 at 2230 hours at [REDACTED] the accused, P/O Scott Minneci, Star #19643, Employee # [REDACTED], took \$1,875 USC belonging to the complainant and inventoried it as property belonging to the complainant's friend [REDACTED].

SUMMARY

The undersigned was assigned this investigation via the normal channels of this command on 01 October 2014 and acknowledged receipt on 02 October 2014. The Arrest Report and Inventory Sheet relative to the arrest of the complainant's friend [REDACTED] were supplied in this investigative file. The undersigned reviewed the reports (Attachments 4 and 5) and was able to identify accused based on same.

On 02 October 2014 at approximately 1200 hours, the undersigned telephonically contacted [REDACTED] the complainant [REDACTED] for the purpose of scheduling a formal statement relative to his complaint. [REDACTED] agreed to come to the Bureau of Internal Affairs offices for a formal statement on 06 October 2014 at 0900 hours. As a follow-up to the telephonic contact the undersigned mailed the complainant a certified letter explaining the investigatory process and containing all pertinent contact information for the undersigned.

On 06 October 2014, Mr. DAVIS failed to arrive for his scheduled statement. [REDACTED] also failed to call and explain his reasons for not arriving or to reschedule the statement. As of the date of this report, [REDACTED] has not made any attempts at contacting the undersigned.

Based on the complainant's failure to cooperate with this investigation and absent of a sworn affidavit the undersigned recommends this case to be **CLOSED-NO CONVERSION**.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	11

FINDINGS - RECOMMENDATIONS

ACCUSED #1: Police Officer Jessica HIGHLAND, Star #3541, Employee # [REDACTED], Unit 019.

Allegation: NO AFFIDAVIT

Recommendation: No disciplinary action warranted – Case to be filed.

ACCUSED #2: Police Officer Scott MINNECI, Star #19643, Employee # [REDACTED], Unit 019.

Allegation: NO AFFIDAVIT

Recommendation: No disciplinary action warranted – Case to be filed.

DATE INITIATED
(Date incident was received for investigation)

01-OCT-2014

DATE COMPLETED (Date of this report)

14-OCT-2014

ELAPSED TIME
(Total time expressed in days)

13

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] #1778

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	NON-COOPERATION
4	INVENTORY SHEET	2	
5	ARREST REPORT	5	
6	P.C.A.D. (PCAD) REPORTS	3	Event Query
7	GENERAL OFFENSE CASE REPORT	2	Original Case Incident Report
8	ATTEMPT TO CONTACT	2	Copy of letter, envelope and receipts
9	ATTEMPT TO CONTACT	1	Progress Report - Telephonic contact
10	CERTIFIED MAIL RECEIPT	1	
11	U.S.P.S. (USPS) TRACKING REPORT	1	